

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA BOARD MEETING

Tuesday, March 24, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - January 21, 2015 Board Meeting
- Budget Review and Expenditure Approval.....2
 - January – February 2015
 - Virtual Plan Room Access + Microfilm/Microfische Scanner
- Executive Director’s Report3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report.....4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - 2015 NCEES Annual Meeting – Officer Nominations.....a
 - 2015 Board Presidents Assembly Updates.....b
 - 2015 Northeast Zone Meeting Information.....c
 - US Supreme Court Ruling.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2015 Exam Administration and CBT Updatesd
 - WV Institutional Reportse
 - WV Engineering College Follow-Up on Faculty Licensuref
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Status on Emergency + Legislative Rules.....a
 - Update on Statute Revisions submitted in January 2015b
 - Proposed Transition Into Biennial Renewals on Calendar Yearc
 - Update on DEP Legislation for Above Ground Tank Inspectionsd
 - 2015 WV EXPO Plans (CE Session + Licensure Info Booth).....e
 - Spring 2015 Newsletter Reviewf
 - 2015 Calendar of Events Updateg
 - Other / Miscellaneous

Next Board Meeting – Tuesday, May 12, 2015

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-05
C2015-06

I2014-08
I2015-07
I2015-08
I2015-10
I2015-11
I2015-12
I2015-13

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1
Repeat PE Exam Applicant Interviews - 0